

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its inaugural meeting on September 22, 2005, in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Garlan Vanhook, General Manager of Facilities, Craig Johnson as AOC Project Manager, and Vance Mitchell, Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Dickie Carter, Sherry Wilkins, Jay Joines, and Ken Bunton, AOC Representative.

Garlan Vanhook introduced Craig Johnson as AOC Project Manager and Vince Mitchell, Project Manager, to the Board members.

The next item of business was the election and confirmation of the Project Development Board Chair. Garlan Vanhook asked for nomination for Chairman. Judge Tyler Gill nominated Judge Johnny Guion as Chair, seconded by Jay Joines. After discussion and no further nominations, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Jay Joines – aye; Ken Bunton – aye; Garlan Vanhook – aye. Opposed – none. So approved. Garlan Vanhook turned the meeting over to Judge Guion.

Judge Guion asked for nominations for Co-Chairman. Jay Joines nominated Judge Tyler Gill as Co-Chair, seconded by Sherry Wilkins. After

discussion and no further nominations, roll call vote made as follows:

Dickie Carter – aye; Sherry Wilkins – aye; Judge Johnny Guion – aye; Jay Joines – aye; Ken Bunton – aye; Garlan Vanhook – aye. Opposed – none.
So approved.

The first item of new business was the discussion and confirmation of business procedures and practices for keeping minutes. It was agreed that Mary Pat Helton will act as recorder of said meeting. All meetings will be tape recorded and reduced to minute form as the official record. Mary Pat Helton will be paid the sum of \$50.00 per meeting unless said meeting exceeds two hours. A motion was made to accept same by Judge Tyler Gill, seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Judge Johnny Guion – aye; Jay Joines – aye; Ken Bunton – aye; Garland Vanhook – aye. Opposed – none. So approved.

The next item of new business was the discussion of hiring an Architect. Garlan Vanhook explained the practices and procedures of advertising for said Architect. Said advertisement will appear in two papers, namely, the Lexington Herald-Leader and News Democrat/Logan Leader. A motion was made to advertise for Architect and have proposals received by October 20, 2005, was made by Jay Joines, seconded by Ken Bunton.

No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Johnny Guion – aye; Jay Joines – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Garlan Vanhook – aye. Opposed – none. So approved.

The next item of business was the discussion of hiring a Financial Agent. Garland Vanhook explained the practices and procedures of advertising for said Financial Agent. Said advertisements will appear in two papers, namely, Lexington Herald-Leader and News Democrat/Logan Leader. A motion was made to advertise for Financial Agent and have proposals received by October 20, 2005, was made by Dickie Carter, seconded by Judge Guion. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Judge Johnny Guion – aye; Jay Joines – aye; Ken Bunton – aye; Judge Tyler Gill, and Garlan Vanhook – aye. Opposed – none. So approved.

The next item of new business was the discussion of hiring a Construction Manager. After discussion, a motion was made by Judge Guion to table same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Johnny Guion – aye; Jay Joines – aye; Ken Bunton – aye; and Judge Tyler Gill, and Garlan Vanhook – aye. Opposed – none. So approved.

The next item of new business was the discussion of site selection. After discussion, a motion was made by Judge Johnny Guion to table same until October or November, seconded by Dickie Carter. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Jay Joines – aye; Ken Bunton – aye; Garlan Vanhook – aye. Opposed – none. So approved.

The next item of new business was the discussion of building program. Garlan Vanhook passed out packets for the board member's use. After discussion, no further action was taken relative to this matter.

The next item of business was the discussion of the next meeting. It was agreed that the next meeting will be held on October 27, 2005, at 4:00 P.M. After discussion, a motion was made by Judge Tyler Gill to have all future meetings on the fourth Thursday of each month at the hour of 4:00 P. M., seconded by Jay Joines. A roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Jay Joines – aye; Ken Bunton – aye; Garland Vanhook – aye. Opposed – none. So approved.

A motion was made by Jay Joines to adjourned, seconded by Sherry Wilkins. So approved.

*The above minutes were read and approved, this the _____ day of
October, 2005.*

CHAIRMAN JOHNNY GUION